

Drainage Board
September 28, 2007 – 11:06 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, and Surveyor Sublett were present. Attorney Robinson was absent.

Minutes

September 4, 2007 and September 18, 2007 minutes. Logsdon requested that Phillip Schmidt's name be added to the list of those attending the Farm Bureau drainage seminar. Rininger made a motion to approve with change. Gogel seconded. All in favor.

Surveyor’s Report

Tower Drain Phase One - Sublett stated that the work on the first phase of Tower Drain has begun. Sublett further stated that he has contacted DNR and was told that a construction permit was not required. DNR told him to contact the Army Corp of Engineers and Sublett has sent them the information.

License – Sublett stated that Robinson made the requested changes to items three and five on the license. Rininger made a motion to adopt the use of the License for granting entrance upon real estate for the purpose of cleaning debris out of and along drains in the county. Gogel seconded. All in favor.

Proposal Opening Phase Two of Tower Drain from CR 850W to CR 700W

Sublett opened the proposals for Phase Two of Tower Drain from CR 850W to CR 700W and read as follows:

Herron Excavating	\$11,650.00
K & K Dirtworks	\$14,812.50

Logsdon asked if there were any comments.

Highway Superintendent Painter stated that in the specs it was stated that when the contractor approached the bridge that the highway department was to be contacted and they would clean underneath the bridge. Sublett stated he misunderstood the discussion at the prior meeting and did not realize the contractor would be responsible for the work and would only use the highway department’s equipment. Logsdon asked Sublett to contact Herron Excavating and ask if the proposal would change if he cleaned under the bridge with the highway department’s equipment. Herron stated that the proposal would remain the same. Rininger made a motion to accept the proposal from Herron Excavating with the understanding he will be cleaning out underneath the bridge using the highway department’s equipment. Gogel seconded. All in favor.

Burn Ban

Logsdon noted that the commissioners voted to continue the county burn ban. In the specs, it gives the contractor the option of burning the debris. Any burning will have to be held off until the burn ban is lifted.

Proposal Opening Phase Three of Tower Drain from CR 700W to SR 161

Sublett opened the proposals for Phase Three of Tower Drain from CR 700W to SR 161 and read as follows:

Herron Excavating	\$7,500.00
K & K Dirtworks	\$12,818.80
Youngblood Farms	\$10,182.00

Logsdon asked if there were any comments. Dugas, Soil and Water, asked if there was any concern about the difference in the work to be done since that proposed amounts varied so much. Logsdon stated that the specs were very specific all contractors were given the same specs. Rininger made a motion to accept the proposal from Herron Excavating for \$7,500.00. Gogel seconded. All in favor. Youngblood stated that prior to starting the work, someone should contact the farmers along the ditch because they may be planting wheat. Youngblood also stated that he was contacted by Epperson’s and asked if, where the ditch goes through their property and they own both sides, the contractor could clean on the north side instead of the south side. Logsdon instructed Sublett to contact Herron and check.

Other Business

Big Sandy Creek - Logsdon asked Painter and Dugas if they could meet with Sublett, look at the photos taken of obstructions in Big Sandy Creek and identify who the landowners are. Dugas and Painter said yes.

Crooked Creek – Logsdon stated that phase one of Crooked Creek will be from the mouth to SR 70 hoping to get specs out by Nov. 1st.

Big Sandy Creek – Discussion was had on how to divide up Big Sandy Creek into phases. Logsdon asked Youngblood and Painter if it would be a waste of money to clean Big Sandy from the mouth to SR 66, due to the possibility of the river rising and washing debris back into the creek. Youngblood said he would not

let that possibility stop the project. Painter agreed that the project should start at the mouth of the creek. Logsdon stated he would like to get specs out for Big Sandy Creek also on Nov. 1st.

License – Discussion on the signing of the licenses. Logsdon asked if the signing of the licenses should be done prior to asking for the proposals. Dugas and others agreed that it should be done prior to asking for proposals.

Bonding – Dugas asked what would happen if a contractor does not complete a project for various reasons. No bonding is required due to the low cost of the projects. Rininger stated that the board is fortunate to know all of the contractors giving proposals. Sublett stated that the contractors do not get paid until the project is completed. Logsdon stated that the board will address that issue if it ever becomes necessary.

Surveyor Vehicle

Logsdon told Sublett that an Explorer from the Sheriff’s department is currently being decommissioned, and a decal is being applied. Logsdon also explained that all employees using county fuel are going to be required to write down the mileage of the vehicle on a form at the pump each time they obtain fuel. If a fuel can is filled that is written down also.

Gogel made a motion to adjourn. Rininger seconded. All in favor. The meeting was adjourned at 11:43 am.

Drainage Board,

President
Attest:

Cindy Shelton, Auditor
